Tre Hargett, Secretary of State

State of Tennessee



Division of Records Management 312 Rosa L. Parks Avenue, 8th Floor Nashville. Tennessee 37243-1102

Kevin F. Callaghan
Director of Records Management

615-253-4566 Kevin.Callaghan@tn.gov

TENNESSEE PUBLIC RECORDS COMMISSION August 5, 2013 Notice of Meeting

The Tennessee Public Records Commission will meet on Monday, August 5, 2013 at 2:00 PM in the Legislative Plaza, LP-29 Nashville, Tennessee.

The agenda items for Tennessee Public Records Commission meeting will include:

- 1. Approval of Minutes from June 11, 2013 meeting
- 2. RDA Review
 - a. Consent RDA's
 - # 2855 Water Well Records for Department of Environment and Conservation
 - # 3076 Project Files for Department of Economic & Community Development
 - # 3081 ECD Budget Files for Department of Economic & Community Development
 - # 3091 Certified Population for Department of Economic & Community Development
 - # 10185 Retire Tennessee for Department of Economic & Community Development
 - b. Discussion RDA # 10227 Certified Population for Department of Economic & Community Development
 - c. Discussion RDA # 3088 TNINVESTCO for Department of Economic & Community Development
 - d. Discussion RDA # 10184 Final Project Plans for Department of Transportation
 - e. Discussion RDA # 11026 TDOT Multimodal Federal Grant Department of Transportation
- 3. Records Management Update
- 4. Discussion Item Electronic Records Group
- 5. Adjourn

And such other business as may be properly be presented before the Commission.

Director of Records Management

July 18, 2013